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FILED #C13314-99

SEP 25 2003

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HARBOUR FRONT HOLDINGS, INC.

Pursuant to the provisions of Section 78.390 of the Nevada Revised Statutes, Harbour Front Holdings, Inc. (the "Corporation") adopts these Articles of Amendment to the Articles of Incorporation.

The following amendments and additions to the Articles of Incorporation were adopted by unanimous consent of the Board of Directors pursuant to Section 78.315 of the Nevada Revised Statutes and by consent of the majority shareholders pursuant to Section 78.320 of the Nevada Revised Statutes.

ARTICLE I.

NAME

The name of the Corporation is American Eagle Manufacturing Co.

ARTICLE IV.

CAPITALIZATION

The first paragraph of Article IV. of the Articles of Incorporation were amended as described below and the remainder of Article IV. was not modified.

The capitalization of the Corporation is amended to reflect a 200:1 reverse stock split, reauthorize 200,000,000 shares of common stock, with a par value of $.001 per share of common stock, and reauthorize 25,000,000 shares of preferred stock with a par value of $.001 per share.

The number of shares of the Corporation outstanding at the time of the adoption of the foregoing was 196,533,894 and the number of shares entitled to vote thereon was the same. The number of shares consenting to the action was 111,129,150. The shareholders consenting to the action represent a majority of the issued and outstanding shares.

Effective this 25th day of September, 2003.

Ronald J. Bauer, President